

THE STATE OF TEXAS

COUNTY OF HARRIS

On the 21st day of March, 2023, the Crosby Municipal Utility District held a regular meeting of the Board of Directors at the office of the District at 103 W. Wahl St. Crosby, Texas with the following members present:

Steve Schreiber –	President	Present
Eddie Foster –	Vice President	Present
Donna Davenport-	Treasurer	Present
Wesley Zarsky-	Secretary	Present
Diane Feland-	Asst. Secretary	Present

Visitors present: Beth McCormack, Shari Sumner, Chad Abram, Teague Harris, JoAnn Matthiesen, Joe Morrow, Dawn Muth, Robert Turner w/Turner Chevrolet, Edelmiro Castillo, and Mark Fredrick w/Gated Rentals

Meeting was called to order at 4:00p.m. by Steve Schreiber.

Prayer: Steve Schreiber opened the meeting with a prayer.

I. Approve minutes

Donna Davenport made a motion to approve minutes and Eddie Foster seconded the motion.

Motion carried.

II. Citizen's presentations and requests to address the Board of Directors and take necessary action granting connections for utility commitments and billing adjustments.

Turner Chevrolet went over proposed tunnel car wash and additional bathroom to service area. This project has been reactivated due to delays caused by covid and limited supplies. No extra capacity will be needed. Turner Chevrolet to provide plans.

III. New Business

a. Hear presentation from Joe Morrow, District Financial Advisor, regarding possible bond election and take necessary action

Joe Morrow went over his report and discussed tax rate history and callable bonds. Attorney, JoAnn Matthiesen went over the possibility of future Bond election for November 2023.

Donna Davenport made a motion to call a bond election in November 2023, Diane Feland seconded the motion. Wesley Zarsky and Eddie Foster abstained from the vote. Donna Davenport rescinded her motion for the November 2023 bond election. No action at this time, will discuss further at the next meeting on 04/04/23.

IV. Old Business

a. Execute revised water and sewer rate ordinance and rules

Wesley Zarsky made a motion to execute the revised water and sewer rates and Donna Davenport seconded the motion

Motion Carried

b. Discuss detention pond and drainage outfall maintenance agreement and take necessary action

HOA is not able to maintain pond and drainage outfall. Developer will maintain ponds and drainage until M&O is able to maintain detention and drainage.

Donna Davenport and Eddie Foster made a motion to approve developer maintain pond and drainage until M&O is able to maintain.

Motion Carried

V. Tax Assessor/Collector's Report

Dawn Muth went over her report

Wesley Zarsky made a motion to approve Dawn's report and Diane Feland seconded the motion.

Motion Carried

VI. Attorney's Report

N/A

VII. Engineer's Report

Engineering matters and capital improvement projects, including authorize design, approve plans and specifications, approve easements, authorize advertisements for bids, review bids and approve award of contract, approve and pay estimates, time extensions, and change orders and final acceptance, as appropriate for the following:

- a. Harris County Community Development Grants
- b. Rate Order matters including water and sewer rate studies
- c. Surface Water Treatment Plant Expansion including Contact Time Study
- d. SWTP East Site: Sludge Disposal Relocation Facilities
- e. FM 2100 12" Water Line Replacement Kennings to Curve
- f. 12" Water Line Loop to Pecan Estates
- g. Phase 5 Sanitary rehab
- h. Lift Station Upgrades: Crosby Dayton LS and Pin Oak LS
- i. Future Force Main in CenterPoint Corridor to serve US 90 and Krenek Area
- j. Pecan Estates phase 2 force main extension and gravity sewer
- k. In-District and Defined Area Developments Status including Request for Service Commitments and Site Plan Reviews
- l. Out of District Request for Annexation and Service including Annexation Feasibility Reports and Related Agreements, Utility Extensions, and Creation of Defined Area

Teague Harris went over his report with Board and had no requests at this time
A motion was made by Wesley Zarsky and seconded by Eddie Foster to approve the engineer's report **Motion Carried**

VIII. Office Manager's Report

Beth McCormack emailed her report to the Directors.

IX. Utility Manager's Report

Chris Wallace emailed his report to the Directors.

X. Treasurer's Report

a. Approve Financial Statements.

A motion was made to approve financial statement by Wesley Zarsky and seconded by Eddie Foster

Motion Carried

b. Approve Customer Write Offs

A motion was made by Wesley Zarsky and seconded by Eddie Foster to approve customer write offs except for KMCO

Motion Carried

XI. Convene in executive session to discuss personnel matters pursuant to Section 551.074 of the Texas Government Code, 551.072 regarding real property, Section 551.071 of the Texas Government Code for the consultation with Attorney for pending or contemplated litigation, and Section 551.076 of the Texas Government Code regarding security

N/A

XII. Reconvene into regular session

N/A

XIII. Consider and take necessary action on the result of the Executive Session.

N/A

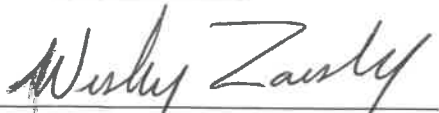
XIV. Adjourn

A motion was made to adjourn at 5:30pm by Wesley Zarsky and seconded by Diane Feland

Motion Carried

Pursuant to V.T.C.A., Government Code, Sections 551.071, 551.072, 551.074 and 551.076 the Board of Directors may convene in closed session to discuss matters relating to pending or contemplated litigation, personnel matters, security, or real estate transactions.

ATTEST: S.S.


Wesley Zarsky, Secretary


Steven Schreiber, President